# City Council, Regular Meeting



# AGENDA Revised

6:30 pm – 9:30 pm Council Chambers

June 4, 2013

Call to Order

**Roll Call** 

Pledge of Allegiance

**Approval of Agenda** 

# **Presentations/Proclamations**

- Eastside Fire and Rescue Board of Directors
- King County Metro Transit
- Sammamish Plateau Water and Sewer District

#### **Public Comment**

**Note:** This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

## **Consent Agenda**

- *New Item*: Resolution Urging The State Legislature To Pass A 2013 Transportation Investment Package
- 1. Approval: Claims for period ending June 4, 2013 in the amount of \$530,421.03 for Check No. 34857 through No. 34962
- 2. Resolution: Appointing members to the 2013-2014 Sammamish Youth Board
- 3. Resolution: Appointing One Member to the Beaver Lake Management Advisory
- Interlocal: Sammamish Intelligent Transportation System (ITS) Phase 1-228<sup>th</sup> Avenue/WSDOT
- 5. Interlocal: Inglewood Hill Rd Pavement Project/WSDOT
- 6. Interlocal: 2013 Pavement Overlay Project/NE Sammamish Sewer & Water District
- 7. Contract: Fourth of July Fireworks Display/Wolverine West Fireworks

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance.

Assisted Listening Devices are also available upon request.

- 8. Contract: Summer Events/Live Sound and Recording
- 9. Contract: 2013 On-Call Geotechnical Services/HWA
- 10. Approval: Contract Extension Audio/Video Recording Services/GC Multimedia
- 11. Approval: Microsoft Licensing Agreement
- 12. Approval: May 7, 2013 Regular Meeting Minutes

#### **Unfinished Business**

13. Ordinance: Second Reading: Amending Section 22.15.020 Of The Sammamish Municipal Code Related To The Impoundment Of Vehicles (10 minutes)

#### **New Business**

14. Ordinance: First Reading: Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; 16.20, Construction Administrative Code; And 16.25, Sammamish Building And Property Maintenance Code (10 minutes)

# **Public Hearings**

- 15. Ordinance: First Reading: Vacating A Portion Of Unopened Right Of Way Titled Ja Huvinen Road Extension Near SE 28<sup>th</sup> Street (30 minutes)
- 16. Ordinance: Third Reading: Pertaining To The Protection And Regulation Of Environmentally Critical Areas, Amending Chapters 21a.50, 21a.15 And 21a.70 Of The Sammamish Municipal Code (120 minutes)

#### **Council Reports**

# **City Manager Report**

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

## Adjournment